

EXHIBIT B – LIST OF EXAMINEES

EXAMINEE(S)	EXAMINEE’S BUSINESS	TRANSFERS IDENTIFIED FROM THE DEBTOR TO EXAMINEE	ADDRESS(ES)
1stDibs.Com Inc.	Seller of high-end furniture, lighting, décor, gifts, art, watches, and jewelry. www.1stdibs.com	\$275,951	300 Park Avenue South New York, NY 10010 Attn: Melanie Goins, General Counsel
Automotive Intellect Design Inc., d/b/a Ai Design	Customizer of high-end cars. www.aidesign.com	\$1,788,155	64 Marbledale Rd. Tuckahoe, NY 10707 Lee Auerbach Auerbach Law Group, P.C. 81 Main Street, Suite 307 White Plains, NY 10601
Bonhams Butterfields Trust	Auctioneer of high-end art, cars, and other fine collectables. www.bonhams.com	\$3,811,000	580 Madison Ave. New York, NY 10022 601 California St., #150 San Francisco, CA 94108 Attn: Lisa Gerhauser, General Counsel
Cars USA Shipping LLC	Shippers of high-end automobiles. www.carsworldwide.com	\$218,448	15205 Main Street Gardena, CA 90248
Cedric DuPont Antiques	Dealer in high-end antiques. www.cedricdupontantiques.com	\$165,100	3415 S Dixie Hwy West Palm Beach, FL 33405
Giganti & Giganti Fine Jewelry	Seller of fine jewelry and watches. https://gigantijewelry.com/	\$121,000	3325 Robbins Road Springfield, IL 62704
G-Man LLC -and- City National Bank ¹	Debtor transferred \$340,000 to “G-MAN LLC” from its Citi account on May 10, 2023. Debtor needs to first subpoena the recipient bank, City National Bank, to identify “G-MAN LLC”.	\$340,000	City National Bank 555 South Flower Street Los Angeles, CA 90071

¹ Note that City National Bank will not receive the standard subpoena but simply one that seeks any information identifying the name and address of the holder of the recipient account of this transaction from the Debtor’s Citi account:

05/10/23 32313000206 SAME DAY DR TRANSFER 340,000.00
6500000000571
GID:D0331301039001 FED20230510MMQFMPYZ013488 USER
REF:D13032137771 REF:D13032137771 CR BK ID:122016066
CR BK:CITY NATIONAL BANK BENEF:127355274 G-MAN LLC
INSTRUCT DATE:05/10/23 ADVICE TYPE:SWIFT

EXAMINEE(S)	EXAMINEE'S BUSINESS	TRANSFERS IDENTIFIED FROM THE DEBTOR TO EXAMINEE	ADDRESS(ES)
Hunter Motorsports	Motorcycle dealer. https://huntermotorcycle.com/	\$70,000	873 Franklin Avenue Thornwood, NY 10594
Luxury Bazaar	Seller of luxury watches. https://www.luxurybazaar.com/	\$260,000	1225 Industrial Blvd. Southampton, PA 18966
JK Technologies	“[S]pecializes in the importation of vehicles destined for private collections and museums.” https://jktechnologies.net/	\$468,080	3500 Sweet Air Street Baltimore, MD 21211
New Country Motor Car Group	Dealer of luxury automobiles. https://www.newcountry.com/	\$2,055,312	358 Broadway #403 Saratoga Springs, NY 12866
Platinum Times LLC ²	Seller of luxury watches. https://platinumtimesco.com/	\$2,225,000	1600 Water St. Suite A195 Laredo, TX 78040
RENNtech, Inc.	“[P]remier Mercedes-Benz specialist”. https://www.renntechmercedes.com/	\$110,582	7825 SW Ellipse Way Stuart, FL 34997
RM Sotheby's	Collector car auction company. https://rmsothebys.com/	\$8,289,090	1334 York Ave. New York, NY 10021
S2T LLC	Lamborghini dealer. https://www.lamborghini.com/en-en/dealerships/lamborghini-paramus	\$142,186	401 Route 17 Paramus, NJ 07652
Timepiece Trading, LLC	Seller of luxury watches. https://timepiecetradingllc.com/	\$545,000	169 E Flagler St. #1000 Miami, FL 33131
Topgear LLC Top Gear Imports	Seller of rare and collectible automobiles. https://www.topgearporsche.com/	\$1,300,000	40-26 Broadway Fair Lawn, NJ 07410
Visbeen Architects	Architectural firm. https://www.visbeen.com/	\$215,189	3351 Claystone St. SE G22 Grand Rapids, MI 49546
Wrist Aficionado	Seller of luxury watches. https://wristaficionado.com/	\$618,110	19 East 62 nd Street New York, NY 10065
XO Global LLC	Seller of private jet services. https://flyxo.com/	\$835,132	500 E. Broward Blvd., 19 th Floor Fort Lauderdale, FL 33394

² This transfer was believed to be in connection with the sale of a Richard Mille RM 52-01 Tourbillon Skull watch in January 2023.

